

United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Execution of Search Warrant at FEI

Activity Date:

January 15, 2009

Copies to:

Related Files:

Reporting Official and Date:

[REDACTED], RAC
19-JAN-2009

Approving Official and Date:

[REDACTED] SAC
28-JAN-2009
Approved by [REDACTED], SAC

SYNOPSIS

01/15/2009 - A federal search warrant was executed at the offices of Ferguson Enterprises Inc, located at 14835 Wyoming, Detroit, Michigan. U.S. EPA CID Special Agent (SA) [REDACTED] participated in the execution of the search warrant, and obtained the following individuals personal information, as well as their knowledge of Xcel Construction.

DETAILS

On January 15, 2008, a federal search warrant was executed at the offices of Ferguson Enterprises Inc, located at 14835 Wyoming, Detroit, Michigan. U.S. EPA CID Special Agent (SA) [REDACTED] participated in the execution of the search warrant, and obtained the following individuals identifying information:

[REDACTED].: [REDACTED] Fowlerville, MI 48836:
DOB: [REDACTED] Michigan Drivers License: [REDACTED]
[REDACTED] is the General Superintendent of Underground and Earthwork for FEI.

[REDACTED]: [REDACTED], Detroit, MI 48235; DOB: [REDACTED]
Michigan Drivers License: [REDACTED]. [REDACTED] has been an Account Manager for FEI since September 17, 2007. [REDACTED] was familiar with Xcel Construction but does not know who owns the company.

[REDACTED]: [REDACTED], [REDACTED] Clinton Township, MI, 48038; DOB: [REDACTED]; Michigan Drivers License: [REDACTED]
[REDACTED] has been a Project Engineer for FEI for the past two years,

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working on sewer construction projects with the Detroit Water and Sewerage Department. [REDACTED] identified [REDACTED] as being the President of Xcel Construction but does not know who owns the company.

[REDACTED]: [REDACTED], Livonia, MI, 48150; DOB: [REDACTED]
Michigan Drivers License: [REDACTED]; cell: [REDACTED] home: [REDACTED]
[REDACTED] is an employee of Account Temps currently assigned to FEI. [REDACTED] started this assignment on Monday, January 12, 2009. [REDACTED] assignment is to train [REDACTED] LNU to be the FEI controller. [REDACTED] is not familiar with the company Xcel.

[REDACTED]: [REDACTED], Detroit, MI [REDACTED]; DOB: [REDACTED]
Michigan Drivers License: [REDACTED] [REDACTED] is currently a supervisor of the maintenance staff at FEI, whom repair heavy equipment. [REDACTED] has worked at FEI since June of 2008, and also worked for the company in 2006. [REDACTED] explained that [REDACTED] did not work during 2007. [REDACTED] does not know of a company named Xcel.

[REDACTED]: [REDACTED] Detroit, MI [REDACTED]
DOB: [REDACTED] Michigan Drivers License: [REDACTED]

[REDACTED]: [REDACTED] Detroit, MI [REDACTED] DOB: [REDACTED]
Michigan Drivers License: [REDACTED]

[REDACTED]: [REDACTED], Detroit, MI [REDACTED] DOB: [REDACTED]
Michigan Drivers License: [REDACTED]

[REDACTED] [REDACTED] Canton, MI; (changed on [REDACTED]
previous address: [REDACTED], Detroit, MI [REDACTED]
DOB: [REDACTED] Michigan Drivers License: [REDACTED]

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